

FINS – IV-E Financial Summary

This screen is part of the IV-E financial eligibility determination process. This screen will display the summary of all income details for the client. When the FINS screen is audited and update is confirmed, the IV-E financial eligibility will automatically be calculated and the determination will be complete. Only IV-E unit staff will have update access to this screen.

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CAFSFINS                                IV-E FINANCIAL SUMMARY                                06/15/2009 15:20
USER ID: C84500      MODIFY
CAPS ID: 00001005    00      NAME: TRUST, JOE
FINANCIAL MONTH: 06/2009      DETERMINATION TYPE: INI      DEPRIVATION: ABP
SPECIFIED RELATIVE: 00123099  NAME: NOLTE, COURTNEY
SHELTER OBLIGATION: Y      IV-E FINANCIAL ELIGIBILITY: APP      DATE: 06/15/2009
GMI ELIGIBLE: Y      NMI ELIGIBLE: Y      RSC ELIGIBLE: Y      NUMBER IN FILING UNIT: 2

      TOTAL INCLUDED EARNED INCOME:                750.00      GMI TOTAL:                750.00
+ TOTAL INCLUDED UNEARNED INCOME:

      WAGE EARNER: NOLTE, COURTNE      WAGE EARNER:
      GROSS EARNED INCOME:                750.00
      - $90 DISREGARD:                    90.00
      - $30 DISREGARD:                    30.00
      SUBTOTAL:                          630.00                                0.00
      - 1/3 DISREGARD:                    210.00
      BALANCE:                          420.00                                0.00
      - DEPENDENT CARE:
      NET MONTHLY EARNED TOTAL:            420.00                                0.00

      TOTAL NET MONTHLY INCOME FOR FILING UNIT:            420.00

      PATH: █
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Field Descriptions (F12) indicates code lookup is available.

CAPS ID

This field will display the CAPS ID of the client who was entered on the DETL (IV-E Determination List) screen.

NAME

This field will display the name of the client whose ID is displayed in the CAPS ID field.

FINANCIAL MONTH

This field will default from the HOUL (IV-E Household List) screen.

DETERMINATION TYPE (F12)

This field will default from the HOUL (IV-E Household List) screen.

DEPRIVATION (F12)

This field will default from the HOUL (IV-E Household List) screen. *This will change from UNE (un/underemployed) or blank to NON (no deprivation) if the financial eligibility is denied due to the net monthly income limit being exceeded.*

SPECIFIED RELATIVE

This field will default from the HOUL (IV-E Household List) screen.

NAME

This field will display the name of the person whose ID is displayed in the SPECIFIED RELATIVE field.

SHELTER OBLIGATION

This field will default from the HOUL (IV-E Household List) screen.

IV-E FINANCIAL ELIGIBILITY (F12)

This field will display the current status of the determination.

DATE

This field will display the date the determination was approved, denied or denied for non-financial reasons (bypass entered on the HOUL (IV-E Household List) screen.

GMI ELIGIBLE (F12)

This field will display “Y” (yes) or “N” (no) if the determination has/has not passed the gross monthly income calculation based on the gross monthly income limit for the number of people in the filing unit and the shelter obligation. *F12 lookup will show the maximum GMI amounts with shelter obligation. If this flag is “N”, it will display in red.*

NMI ELIGIBLE (F12)

This field will display “Y” (yes) or “N” (no) if the determination has/has not passed the net monthly income calculation based on the net monthly income limit for the number of people in the filing unit and the shelter obligation. *F12 lookup will show the maximum NMI amounts with shelter obligation. If this flag is “N”, it will display in red.*

RSC ELIGIBLE

This field will display “Y” (yes) or “N” (no) if the determination has/has not passed the maximum resource allowance calculation. *If this flag is “N”, it will display in red.*

NUMBER IN FILING UNIT

This field will default the number of people identified on the HOUL (IV-E Household List) screen as being part of the filing unit. *For redeterminations, this field will display 1.*

TOTAL INCLUDED EARNED INCOME

This field will display the total of all included earned income on the INCL (IV-E Income List) screen. *For redeterminations, this amount will only include the client’s earned income.*

TOTAL INCLUDED UNEARNED INCOME

This field will display the total of all included unearned income on the INCL (IV-E Income List) screen. *For redeterminations, this amount will only include the client's unearned income.*

GMI TOTAL

This field will display the Total Included Earned Income plus Total Included Unearned Income.

WAGE EARNER (first and second)

These fields will display the name of the wage earner(s) with earned income on the INCL (IV-E Income List) screen. *For redeterminations, this field will display the name of the client.*

GROSS EARNED INCOME (first and second)

These fields will display the total included earned income of the wage earner(s) from the INCL (IV-E Income List) screen. *For redeterminations, this amount will only include the client's gross earned income.*

\$90 DISREGARD (first and second)

These fields will display \$90. *For redeterminations, this field will display \$-0-.*

\$30 DISREGARD (first and second)

These fields will display \$30. *For redeterminations, this field will display \$-0-.*

SUBTOTAL (first and second)

These fields will display the Gross Earned Income minus \$90 Disregard minus \$30 Disregard. *If the subtotal is less than \$-0-, then \$-0- will display.*

1/3 DISREGARD (first and second)

These fields will display the total of the Subtotal multiplied by 1/3. *For redeterminations, this field will display \$-0-.*

BALANCE (first and second)

These fields will display the Subtotal minus 1/3 Disregard. *If the balance is less than \$-0-, then \$-0- will display.*

DEPENDENT CARE (first and second)

These fields will display the dependent care amounts for the wage earner(s) from the INCL (IV-E Income List) screen.

NET MONTHLY EARNED TOTAL (first and second)

This field will display the total of Balance minus Dependent Care.

TOTAL NET MONTHLY INCOME FOR FILING UNIT

This field will display the total of the Net Monthly Earned Total(1) plus the Net Monthly Earned Total(2). *This field will round up to the nearest dollar.*

Additional Information

When pressing SHIFT + F1 TO AUDIT, an error will display if any of the following information is missing on the HOUL (IV-E Household List) screen: Specified Relative, Specified Relative Verification, Deprivation, Shelter Obligation or Citizenship.

When pressing SHIFT + F1 TO AUDIT, an error will display if there is a deemer listed on the HOUL (IV-E Household List) screen, but no deemer income is found on the INCL (IV-E Income List) screen.

When pressing SHIFT + F1 TO AUDIT, if all required information is entered and the determination passes the GMI, NMI and resource calculations, pressing SHIFT + F4 will change the status of the determination to APPROVED.

For redeterminations, the client in the header will be displayed as the only wage earner. Only the client's income, expenses and calculations will be displayed.

When a determination exceeds the net monthly income limit (based on the shelter obligation and number of people in the filing unit), the system will automatically place the determination in "denied" status due to NMI being exceeded.